COUNCIL ON FOREIGN RELATIONS, Inc.

NOVEMBER FIRST

PURPOSE

THE Council on Foreign Relations aims to provide a continuous conference on the international aspects of America's political, economic and financial problems. Its membership, made up of men of many professions, is limited in number, as a large body would be unwieldly and freedom in discussion would be lost.

At the Council's round-table meetings and dinners foreign guests are entertained, and the attitude which the United States might properly assume toward the problems they raise is discussed. The Council is not a trade organization nor has it any connection with any political party. It simply is a group of men concerned in spreading a knowledge of international relations and, in particular, in developing a reasoned American foreign policy.

In addition to holding regular meetings, the Council on Foreign Relations publishes occasional bulletins and has recently founded a quarterly review, Foreign Affairs, under the editorship of Dr. Archibald Cary Coolidge, of Harvard University. Foreign Affairs, a non-partisan medium for the discussion of international problems, has been warmly welcomed both here and abroad. The Council feels that it is performing an important public service in making possible the publication of an authoritative review of this nature.

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WILLIAM H. WOODIN

ALLYN A. YOUNG C. G. YOUNG OWEN D. YOUNG

BY-LAWS

Ι

The membership shall be divided into resident, non-resident, academic and honorary.

Resident members shall be limited to two hundred and fifty in number, who shall have their residences or places of business within one hundred miles of City Hall, in the Borough of Manhattan, City of New York.

Non-resident members shall be limited to two hundred and fifty, who shall neither reside or have places of business within the said specified distance from City Hall.

Academic members are those who, while members, are regular members of the faculty of any university or college, or accredited authors, writers and newspaper men.

The Board in its discretion may elect honorary members.

Members of either class of the unincorporated association from which this body was incorporated shall continue as corresponding members of the corporation, subject to the provisions of law and of these by-laws.

II

Dues

There shall be no entrance dues. Resident members shall pay the Hundred Dollar \$100 per annum; non-resident members, Fifty Dollars (\$50) per annum; and academic members Ten Dollars (\$10) per annum. All dues shall be paid annually—or semi-annually in equal instalments at the option of the members—in advance. Default in the pay-

ment of any dues for a period of sixty days shall be equivalent to resignation.

III

Officers

The Officers of the corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer, who shall be elected annually by the Board of Directors.

There shall be an Executive Committee of six members beside the President, who shall be exofficio a member, which Committee shall have and may exercise all the powers of the Board of Directors, unless the Board is in session. Three members of the Committee shall constitute a quorum.

 \mathbf{v}

The Executive Committee shall annually elect a Chairman from among its members, whose duty it shall be to preside at the meetings of the Committee, and who shall also have power to call meetings of the Committee on such notice as from time to time shall be approved by it.

The Executive Committee shall have power to fill vacancies occurring in its number during the current year.

The President shall preside at all meetings of the Board of Directors, may call meetings of the same, and shall have general executive direction of the corporation.

The Vice-Presidents in order of seniority shall discharge the duties of the President in his absence, and shall perform such other duties as from time to time shall be assigned them by the Board of Directors or the Executive Committee.

The Secretary shall conduct the correspondence of the corporation, shall keep all its records, and shall act as secretary of the meetings of the Board and the Executive Committees, and at such committee meetings as may be directed by the President from time to time.

The Treasurer shall have custody of the funds of the corporation.

The Board shall annually choose a General Manager who shall receive compensation as may be fixed from time to time and who shall discharge such duties as from time to time shall be assigned him by the Board or the Executive Committee.

VIII

The funds of the corporation shall be deposited with a trust company in the Borough of Manhattan, City of New York, designated by the Board of Directors, or the Executive Committee, and disbursements shall be made only upon checks or vouchers approved by the President or one or more Vice-Presidents, or the Treasurer and the General Manager, or the Chairman of the Executive Committee.

IX

The annual meeting shall be held on the first Monday of June in each year.

X

These by-laws may be amended at any meeting of the Board of Directors, provided notice of the proposed amendment shall have been given at a previous meeting. COUNCIL ON FOREIGN RELATIONS, UNG.

JANUARV VIRST

COUNCIL ON FOREIGN RELATIONS, INC.

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BY-LAWS

WITH A

LIST OF OFFICERS & MEMBERS

January First, 1924

25 West forty-third street $\mathcal{N}\mathit{ew}\ \mathit{York}$

COUNCIL ON FOREIGN RELATIONS, Inc.

BY-LAWS

WITH A

LIST OF OFFICERS & MEMBERS

January First, 1924

25 WEST FORTY-THIRD STREET

New York

PURPOSE

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At the Council's round-table meetings and dinners distinguished American and foreign guests are entertained, and the attitude which the United States might properly assume toward the problems they raise is discussed. The Council is not a trade organization nor has it any connection with any political party. It simply is a group of men interested in spreading a knowledge of international relations and, in particular, in developing a reasoned American foreign policy.

In addition to holding regular meetings, the Council on Foreign Relations publishes the quarterly review, Foreign Affairs, under the editorship of Archibald Cary Coolidge, of Harvard University. Foreign Affairs has established itself as the most authoritative American review dealing with international relations.

OFFICERS

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Vice-President

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General Manager

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- WESLEY CLAIR MITCHELL ROBERT GRIER MONROE
- √ Robert H. Montgomery
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 ALBERT H. WIGGIN LOUIS WILEY

William H. Williams

WILLIAM H. WOODIN

ALLYN A. YOUNG

C. G. Young

Owen D. Young

BY-LAWS

1

The membership shall be divided into resident,

non-resident, academic and honorary.

Resident members shall be limited to two hundred and fifty in number, who shall have their residences or places of business within fifty miles of City Hall, in the Borough of Manhattan, City of New York.

Non-resident members shall be limited to two hundred and fifty, who shall neither reside nor have places of business within the said specified distance from City Hall.

Academic members are those who, while members, are regular members of the faculty of any university or college, or accredited authors, writers and news-

paper men.

The Board in its discretion may elect honorary members.

Members of either class of the unincorporated association from which this body was incorporated shall continue as corresponding members of the corporation, subject to the provisions of law and of these by-laws.

II

Dues

There shall be no entrance dues. Resident members shall pay \$100 per annum, except that those thirty-five years of age and under shall pay \$50 per annum; non-resident members shall pay \$50 per annum; academic members shall pay \$15 per annum, except that those who neither reside nor have places of business within fifty miles of New York shall pay \$10 per annum. All dues shall be paid annually—or

semi-annually in equal instalments at the option of the members—in advance. Default in the payment of any dues for a period of sixty days shall be equivalent to resignation.

11

Officers

The Officers of the corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer, who shall be elected annually by the Board of Directors.

IV

There shall be an Executive Committee of six members beside the President, who shall be exofficio a member, which Committee shall have and may exercise all the powers of the Board of Directors, unless the Board is in session. Three members of the Committee shall constitute a quorum.

v

The Executive Committee shall annually elect a Chairman from among its members, whose duty it shall be to preside at the meetings of the Committee, and who shall also have power to call meetings of the Committee on such notice as from time to time shall be approved by it.

The Executive Committee shall have power to fill vacancies occurring in its number during the current

year.

VI

The President shall preside at all meetings of the Board of Directors, may call meetings of the same, and shall have general executive direction of the corporation.

The Vice-Presidents in order of seniority shall discharge the duties of the President in his absence, and shall perform such other duties as from time to time

shall be assigned them by the Board of Directors or the Executive Committee.

The Secretary shall conduct the correspondence of the corporation, shall keep all its records, and shall act as secretary of the meetings of the Board and the Executive Committees, and at such committee meetings as may be directed by the President from time to time.

The Treasurer shall have custody of the funds of the corporation.

The Board shall annually choose a General Manager who shall receive compensation as may be fixed from time to time and who shall discharge such duties as from time to time shall be assigned him by the Board or the Executive Committee.

VIII

The funds of the corporation shall be deposited with a trust company in the Borough of Manhattan, City of New York, designated by the Board of Directors, or the Executive Committee, and disbursements shall be made only upon checks or vouchers approved by the President or one or more Vice-Presidents, or the Treasurer and the General Manager, or the Chairman of the Executive Committee.

IX

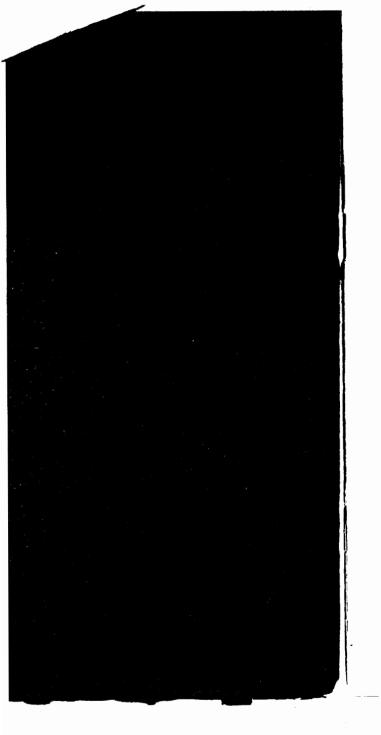
The annual meeting shall be held on the first Monday of June in each year.

3

These by-laws may be amended at any meeting of the Board of Directors, provided notice of the proposed amendment shall have been given at a previous meeting.

COUNCIL ON FOREIGN RELATIONS, INC.

JANUARY TIRST 1925



COUNCIL ON FOREIGN RELATIONS, Inc.

S.

BY-LAWS

with a list of officers & members

January First, 1925

25 west forty-third street $\mathcal{N}ew \ \Upsilon ork$

OFFICERS

Elihu Root Honorary President

John W. Davis

President

Paul D. Cravath
Vice-President

Edwin F. Gay
Secretary and Treasurer

Hamilton Fish Armstrong
General Manager

DIRECTORS

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ARCHIBALD C. COOLIDGE
FRANK L. POLK
NORMAN H. DAVIS
WHITNEY H. SHEPARDSON
STEPHEN P. DUGGAN
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PAUL M. WARBURG
DAVID F. HOUSTON
GEORGE W. WICKERSHAM

Honorary Members

TASKER H. BLISS ELIHU ROOT

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 - HENRY T. ALLEN
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 - ~ Chellis A. Austin
 - Jules S. Bache Earle Bailie
- George Barr Baker
 - RAY STANNARD BAKER
- Julius H. Barnes
 - Robert I. Barr
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 Charles C. Bauer
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 Lawrence Bennett
 - John G. Bergquist
 - ✓ Pemberton Berman
 - / Samuel R. Bertron
 - George H. Blakeslee

- ✓ BRUCE BLIVEN
- / GEORGE BLUMENTHAL
- ✓ Isaiah Bowman
- / ROLAND W. BOYDEN
- ✓ CHARLES H. BRENT
- _ ALBERT BRETON
- Norman Bridge
- ELMER E. BROWN
- PHILIP MARSHALL BROWN
- ARTHUR BULLARD
- ✓ CHARLES C. BURLINGHAM
- WILLIAM BUTTERWORTH
- JAMES BYRNE
- Cass Canfield
- Newcomb Carlton
- ✓ THOMAS L. CHADBOURNE
- WILLIAM M. CHADBOURNE
- Joseph P. Chamberlain
 L. H. Paul Chapin
- LEWIS L. CLARKE
- ✓ CHARLES A. COFFIN
- ✓ WALTER P. COOKE
- ✓ Archibald Cary Coolidge
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- Frederic R. Coudert
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 - Loward A. Filene
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 - P. A. S. Franklin

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ALEXANDER I. HENDERSON EDWIN M. HERR JOHN GRIER HIBBEN ROBERT C. HILL WALKER D. HINES HAMILTON HOLT FDWARD M. HOUSE DAVID F. HOUSTON HERBERT S. HOUSTON CHARLES P. HOWLAND DAVID E. HUDSON MANLEY O. HUDSON Foward N. Hurley FDMUND N. HUYCK HENRY R. ICKELHEIMER WILL IRWIN ARTHUR CURTISS JAMES HENRY JAMES WALTER B. JAMES JAMES N. JARVIE LAWRENCE M. JAY TEREMIAH W. JENKS ALBA B. JOHNSON Douglas W. Johnson Отто Н. Кани - ROYAL R. KEELY Nicholas Kelley FREDERIC R. KELLOGG FRED I. KENT WILLIAM S. KIES

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- FRANK LEWISOHN
- SAM A. LEWISOHN
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- Frederick J. LISMAN
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- John H. McClement
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 - V JOHN T. PRATT
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 - HENRY RAWLE
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 - JAMES T. SHOTWELL
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- -ARTHUR SWEETSER
- GERARD SWOPE
- HENRY W. TAFT
- Myron C. Taylor
- A. Wellington Taylor

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- JAMES G. WHITE
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 - GEORGE W. WICKERSHAM
- ALBERT H. WIGGIN
 - Louis Wiley
 - WILLIAM H. WOODIN BOYKIN C. WRIGHT
 - ALLYN A. YOUNG
 - · C. G. Young
 - Owen D. Young

ABSTRACT FROM BY-LAWS

I

The membership shall be divided into resident, non-resident,

academic and honorary.

Resident members shall be limited to two hundred and fifty in number, who shall have their residences or places of business within fifty miles of City Hall, in the Borough of Manhattan, City of New York.

Non-resident members shall be limited to two hundred and fifty, who shall neither reside nor have places of business within

the said specified distance from City Hall.

Academic members are those who, while members, are regular members of the faculty of any university or college, or accredited authors, writers and newspaper men.

The Board in its discretion may elect honorary members.

1]

There shall be no entrance dues. Resident members shall pay \$100 per annum, except that those thirty-five years of age and under shall pay \$50 per annum; non-resident members shall pay \$50 per annum; academic members shall pay \$15 per annum, except that those who neither reside nor have places of business within fifty miles of New York shall pay \$10 per annum. All dues shall be paid annually—or semi-annually in equal instalments at the option of the members—in advance. Default in the payment of any dues for a period of sixty days shall be equivalent to resignation.

TTT

The Officers of the corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer, who shall be elected annually by the Board of Directors.

V

The President shall preside at all meetings of the Board of Directors, may call meetings of the same, and shall have general executive direction of the corporation.

The Vice-Presidents in order of seniority shall discharge the duties of the President in his absence, and shall perform such

other duties as from time to time shall be assigned them by the Board of Directors or the Executive Committee.

The Secretary shall conduct the correspondence of the corporation, shall keep all its records, and shall act as secretary of the meetings of the Board and the Executive Committees, and at such committee meetings as may be directed by the President from time to time.

The Treasurer shall have custody of the funds of the corporation.

VII

The Board shall annually choose a General Manager who shall receive compensation as may be fixed from time to time and who shall discharge such duties as from time to time shall be assigned him by the Board or the Executive Committee. The Board shall appoint an Acting General Manager (without salary) to serve as such in the absence of the General Manager.

VIII

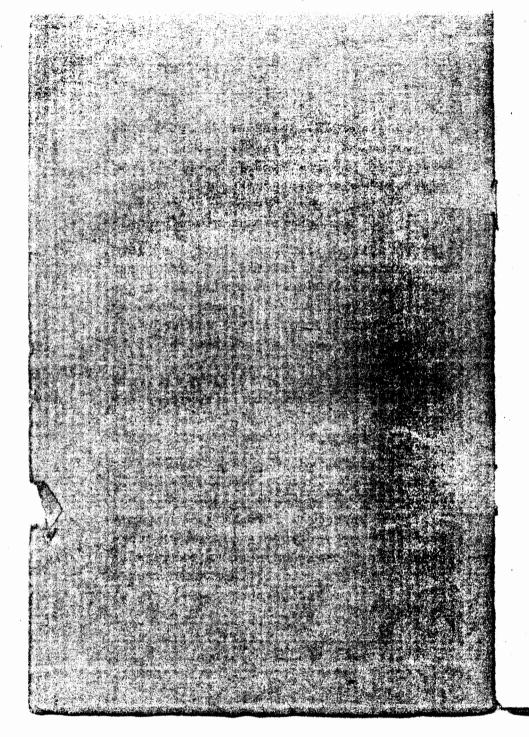
The funds of the corporation shall be deposited with a trust company in the Borough of Manhattan, City of New York, designated by the Board of Directors, or the Executive Committee, and disbursements shall be made only upon checks or vouchers approved by the President or one or more Vice-Presidents, or the Treasurer and the General Manager, or the Treasurer and the Acting General Manager (in the absence of the General Manager), or the Chairman of the Executive Committee.

IX

The annual meeting shall be held not later than December fifteenth.

X

These by-laws may be amended at any meeting of the Board of Directors, provided notice of the proposed amendment shall have been given at a previous meeting.



COUNCIL ON FOREIGN RELATIONS, Inc.

BY-LAWS

LIST OF OFFICERS & MEMBERS

January First, 1926

25 WEST FORTY-THIRD STREET

New York

PURPOSE

THE Council on Foreign Relations provides a continuous conference on the international aspects of America's political, economic and financial problems. Its membership, made up of men of many professions, is limited in number in order that freedom in discussion may be maintained.

At the Council's round-table meetings and dinners distinguished American and foreign guests are entertained, and opportunity is afforded for discussion of the attitude which the United States might properly assume toward current international problems. The Council is not a trade organization nor has it any connection with any political party. It simply is a group of men, many of whom have had wide experience in international affairs, who wish by scientific and impartial study to aid in the development of a reasoned American foreign policy.

In addition to holding regular meetings, the Council on Foreign Relations publishes the quarterly review, Foreign Affairs, under the editorship of Archibald Cary Coolidge, of Harvard University. Foreign Affairs has established itself as the most authoritative American review dealing with international relations.

OFFICERS

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> JOHN W. DAVIS President

PAUL D. CRAVATH Vice-President

EDWIN F. GAY Secretary and Treasurer

Hamilton Fish Armstrong MALCOLM W. DAVIS Executive Directors

DIRECTORS

Isaiah Bowman

OTTO H. KAHN

ARCHIBALD C. COOLIDGE FRANK L. POLK

NORMAN H. DAVIS

WHITNEY H. SHEPARDSON

STEPHEN P. DUGGAN

WILLIAM R. SHEPHERD

JOHN H. FINLEY

PAUL M. WARBURG

DAVID F. HOUSTON

GEORGE W. WICKERSHAM

Honorary Members
TASKER H. BLISS
ELIHU ROOT

Members

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MARTIN EGAN OTTO M. FIDLITZ KARL EILERS ABRAM I. ELKUS HOWARD ELLIOTT THOMAS EWING Max FARRAND WILLIAM H. P. FAUNCE SIDNEY B. FAY ROBERT M. FIELD EDWARD A. FILENE JOHN H. FINLEY HARRY HARKNESS FLAGLER HENRY FLETCHER JAMES V. FORRESTAL RAYMOND B. FOSDICK Austen G. Fox P. A. S. FRANKLIN LEOPOLD FREDRICK WALTER E. FREW Louis D. Froelick HARRY A. GARFIELD JOHN W. GARRETT GEORGE A. GASTON EDWIN F. GAY TAMES W. GERARD Hugh Gibson S. PARKER GILBERT SAMUEL P. GILMAN E. STANLEY GLINES

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MANLEY O. HUDSON EDWARD N. HURLEY EDMUND N. HUYCK CHARLES CHENEY HYDE HENRY R. ICKELHEIMER WILL IRWIN ARTHUR CURTISS TAMES HENRY JAMES WALTER B. JAMES JAMES N. JARVIE LAWRENCE M. JAY TEREMIAH W. JENKS ALBA B. JOHNSON Douglas W. Johnson OTTO H. KAHN NICHOLAS KELLEY FREDERIC R. KELLOGG FRED I. KENT ' FREDERICK P. KEPPEL WILLIAM S. KIES WILLARD V. KING OSWALD W. KNAUTH ALVIN W. KRECH THOMAS W. LAMONT JOHN S. LAWRENCE ARTHUR B. LEACH HENRY GODDARD LEACH IVY L. LEE RUSSELL C. LEFFINGWELL ARTHUR LEHMAN

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HERMAN A. METZ SIDNEY E. MEZES ALBERT G. MILBANK JOHN G. MILBURN DAVID HUNTER MILLER THOMAS W. MILLER HENRY E. MILLS OGDEN L. MILLS W. H. MINER CHARLES E. MITCHELL WESLEY CLAIR MITCHELL GILBERT H. MONTAGUE ROBERT H. MONTGOMERY PARKER T. MOON EDWARD C. MOORE ADELBERT MOOT HENRY MORGENTHAU ROLAND S. MORRIS DWIGHT W. MORROW CHARLES M. MUCHNIC VERNON MUNROE GEORGE MURNANE DENYS P. MYERS WILLIAM A. NEILSON Frederic A. Ogg FREDERICK OSBORN WILLIAM CHURCH OSBORN MAURICE A. OUDIN EDWIN B. PARKER GEOFFREY PARSONS

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ARCHIBALD G. THACHER HARRY B. THAYER TAMES A. THOMAS Roy E. Tomlinson WALTER S. TOWER RONALD TREE GUY E. TRIPP MARTIN VOGEL GEORGE H. WALKER EDMUND A. WALSH FELIX M. WARBURG PAUL M. WARBURG HARRY E. WARD ALLEN WARDWELL IOHN I. WATERBURY THOMAS I. WATSON VANDERBILT WEBB CURTIS WHEELER HENRY WHITE JAMES G. WHITE ARNOLD WHITRIDGE GEORGE W. WICKERSHAM Louis Wiley WESTEL W. WILLOUGHBY WILLIAM H. WOODIN CLARENCE M. WOOLLEY BOYKIN C. WRIGHT HENRY M. WRISTON ALLYN A. YOUNG C. Griffith Young OWEN D. YOUNG

BY-LAWS

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The Vice-Presidents in order of seniority shall discharge the duties of the President in his absence, and shall perform such

other duties as from time to time shall be assigned them by the Board of Directors.

The Treasurer shall have custody of the funds of the corporation.

The Secretary shall conduct the correspondence of the corporation, and shall keep its records.

V

The Board shall annually appoint an Executive Director or Executive Directors. The Board shall fix the compensation and assign the duties of the Executive Director or Executive Directors.

VI

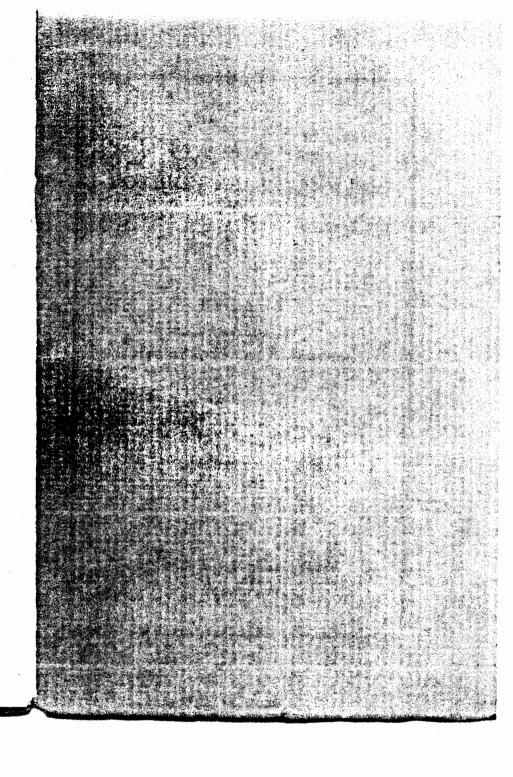
The funds of the corporation and of Foreign Affairs shall be deposited with trust companies or national banks in the Borough of Manhattan, City of New York, designated by the Board of Directors, and (or) shall be invested by an investment committee of three, appointed by the President from among the Directors. Disbursements shall be made only upon checks or vouchers approved by the Treasurer and one or the other of the Executive Directors, or in the case of the funds of Foreign Affairs by the Treasurer and the Managing Editor of Foreign Affairs (or in the absence of the Managing Editor, the Acting Managing Editor). In the absence of the Treasurer the President (or in the absence of the President, the Vice-President) shall have authority to appoint one of the Directors as Acting Treasurer with authority to sign checks in all cases in which the Treasurer is so authorized.

VII

The annual meeting shall be held after the completion of the fiscal year and not later than December fifteenth.

VIII

These by-laws may be amended at any meeting of the Board of Directors, provided notice of the proposed amendment shall have been given at a previous meeting.



COUNCIL ON FOREIGN RELATIONS, Inc.

BY-LAWS

WITH A

LIST OF OFFICERS & MEMBERS

January First, 1927

25 WEST FORTY-THIRD STREET

New York

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John W. Davis

President

Paul D. Cravath
Vice-President

Edwin F. Gay
Secretary and Treasurer

Hamilton Fish Armstrong
Malcolm W. Davis
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David F. Houston George W. Wickersham

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- JAMES W. ANGELL
- Hamilton Fish Armstrong
- CECIL S. ASHDOWN
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- James W. Gerard
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 - EDWARD HARDING
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- CARLTON J. H. HAYES
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- HERBERT S. HOUSTON
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 - THOMAS W. LAMONT

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BY-LAWS

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The Board of Directors in its discretion may elect honorary members.

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There shall be no entrance dues. Resident members shall pay \$100 per annum, except that those thirty-five years of age and under shall pay \$50 per annum; non-resident members shall pay \$50 per annum; academic members shall pay \$15 per annum, except that those who neither reside nor have places of business within fifty miles of New York shall pay \$10 per annum. All dues shall be paid annually—or semi-annually in equal instalments at the option of the members—in advance. Default in the payment of any dues for a period of sixty days shall be equivalent to resignation.

TT

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IV

The President shall preside at all meetings of the Board of Directors, may call meetings of the same, and shall have general executive direction of the corporation.

The Vice-Presidents in order of seniority shall discharge the duties of the President in his absence, and shall perform such

other duties as from time to time shall be assigned them by the Board of Directors.

The Treasurer shall have custody of the funds of the corporation.

The Secretary shall conduct the correspondence of the corporation, and shall keep its records.

 \mathbf{v}

The Board shall annually appoint an Executive Director or Executive Directors. The Board shall fix the compensation and assign the duties of the Executive Director or Executive Directors.

v

The funds of the corporation and of Foreign Affairs shall be deposited with trust companies or national banks in the Borough of Manhattan, City of New York, designated by the Board of Directors, and (or) shall be invested by an investment committee of three, appointed by the President from among the Directors. Disbursements shall be made only upon checks or vouchers approved by the Treasurer and one or the other of the Executive Directors, or in the case of the funds of Foreign Affairs by the Treasurer and the Managing Editor of Foreign Affairs (or in the absence of the Managing Editor, the Acting Managing Editor). In the absence of the Treasurer the President (or in the absence of the President, the Vice-President) shall have authority to appoint one of the Directors as Acting Treasurer with authority to sign checks in all cases in which the Treasurer is so authorized.

VII

The annual meeting shall be held after the completion of the fiscal year and not later than December fifteenth.

VIII

These by-laws may be amended at any meeting of the Board of Directors, provided notice of the proposed amendment shall have been given at a previous meeting.

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PURPOSE

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In addition to holding regular meetings, the Council on Foreign Relations publishes the quarterly review, Foreign Affairs, under the editorship of Archibald Cary Coolidge, of Harvard University. FOREIGN AFFAIRS has established itself as the most authoritative American review dealing with international relations.

The Council has recently undertaken a program of research under the direction of Charles P. Howland. He and his collaborators are planning an annual survey of American foreign policy, as well as to continue the publication of the Council's series of individual volumes on special international questions.

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BY-LAWS

I

The membership shall be divided into resident, non-resident, academic and honorary.

Resident members shall be limited to two hundred and fifty in number, who shall have their residences or places of business within fifty miles of City Hall, in the Borough of Manhattan, City of New York.

Non-resident members shall be limited to two hundred and fifty, who shall neither reside nor have places of business within the said specified distance from City Hall.

Academic members are those who, while members, are regular members of the faculty of any university or college, or accredited authors, writers and newspaper men.

The Board of Directors in its discretion may elect honorary members.

There shall be no entrance dues. Resident members shall pay \$100 per annum, except that those thirty-five years of age and under shall pay \$50 per annum; non-resident members shall pay \$50 per annum; academic members shall pay \$15 per annum, except that those who neither reside nor have places of business within fifty miles of New York shall pay \$10 per annum. All dues shall be paid annually—or semi-annually in equal instalments at the option of the members—in advance. Default in the payment of any dues for a period of sixty days shall be equivalent to resignation.

There shall be a Board of eighteen Directors. The Board shall be divided into three classes of six Directors each, each class to serve for three-year terms, and to be elected annually by the Board of Directors at their first meeting in the autumn of each year.

The Officers of the corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer, who shall be elected annually by the Board of Directors.

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The President shall preside at all meetings of the Board of Directors, may call meetings of the same, and shall have general executive direction of the corporation.



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BY-LAWS

WITH A

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January First, 1930

45 East sixty-fifth street $\mathcal{N}\mathit{ew}\ \mathit{York}$

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JOHN W. DAVIS President

PAUL D. CRAVATH Vice-President

EDWIN F. GAY Secretary and Treasurer

WALTER H. MALLORY Executive Director

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Retiring 1930

ALLEN W. DULLES

GEORGE O. MAY

EDWIN F. GAY

WESLEY C. MITCHELL

Russell C. Leffingwell

FRANK L. POLK

Retiring 1931

Hamilton Fish Armstrong Norman H. Davis

Isaiah Bowman

WHITNEY H. SHEPARDSON

PAUL D. CRAVATH

PAUL M. WARBURG

Retiring 1932

JOHN W. DAVIS

OTTO H. KAHN

STEPHEN P. DUGGAN

GEORGE W. WICKERSHAM

CHARLES P. HOWLAND

OWEN D. YOUNG

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John G. Agar

WINTHROP W. ALDRICH

JAMES S. ALEXANDER

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COPLEY AMORY, JR.

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TAMES W. ANGELL

Hamilton Fish Armstrong

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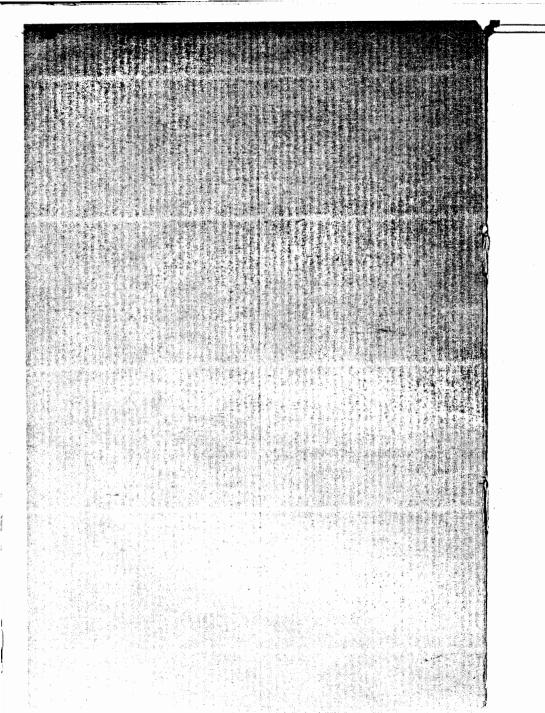
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J.

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WITH A

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45 EAST SIXTY-FIFTH STREET

Xew York

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WHITNEY H. SHEPARDSON Treasurer

WALTER H. MALLORY Executive Director

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WHITNEY H. SHEPARDSON

PAUL D. CRAVATH

PAUL M. WARRURG.

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OTTO H. KAHN

JSTEPHEN P. DUGGAN

George W. Wickersham

CHARLES P. HOWLAND

JOWEN D. YOUNG

Retiring 1933

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GEORGE O. MAY

EDWIN F. GAY

√Wesley C. MITCHELL

√Russell C. Leffingwell ✓Frank L. Polk

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- Frederick H. Allen
- FRANK ALTSCHUL
- ¿ Copley Amory, Jr.
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 - IAMES W. ANGELL
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 - GORDON AUCHINCLOSS
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- Neal Dow Becker
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- HENRY C. BRECK
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 - RAYMOND LESLIE BUELL
- ' CHESTER G. BURDEN
- C. CHARLES BURLINGAME
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BY-LAWS

I

The membership shall be divided into resident, non-resident, academic and honorary.

Resident members shall be limited to two hundred and fifty in number, who shall have their residences or places of business within fifty miles of City Hall, in the Borough of Manhattan, City of New York.

Non-resident members shall be limited to two hundred and fifty, who shall neither reside nor have places of business within the said specified distance from City Hall.

Academic members are those who, while members, are regular members of the faculty of any university or college, or accredited authors, writers and newspaper men.

The Board of Directors in its discretion may elect honorary members.

There shall be no entrance dues. Resident members shall pay \$100 per annum, except that those thirty-five years of age and under shall pay \$50 per annum; non-resident members shall pay \$50 per annum; academic members shall pay \$15 per annum, except that those who neither reside nor have places of business within fifty miles of New York shall pay \$10 per annum. All dues shall be paid annually—or semi-annually in equal instalments at the option of the members—in advance. Default in the payment of any dues for a period of sixty days shall be equivalent to resignation.

There shall be a Board of eighteen Directors. The Board shall be divided into three classes of six Directors each, each class to serve for three-year terms, and to be elected annually by the Board of Directors at their first meeting in the autumn of each year.

The Officers of the corporation shall be a President, one or more Vice-Presidents, a Secretary and a Treasurer, who shall be elected annually by the Board of Directors.

v

The President shall preside at all meetings of the Board of Directors, may call meetings of the same, and shall have general executive direction of the corporation.

The Vice-Presidents in order of seniority shall discharge the duties of the President in his absence, and shall perform such other duties as from time to time shall be assigned them by the Board of Directors.

The Treasurer shall have custody of the funds of the corporation.

The Secretary shall conduct the correspondence of the corporation, and shall keep its records.

\mathbf{v}

The Board shall annually appoint an Executive Director or Executive Directors. The Board shall fix the compensation and assign the duties of the Executive Director or Executive Directors.

V

The funds of the corporation and of Foreign Affairs shall be deposited with trust companies or national banks in the Borough of Manhattan, City of New York, designated by the Board of Directors, and (or) shall be invested by an investment committee of three, appointed by the President from among the Directors. Disbursements shall be made only upon checks or vouchers approved by the Treasurer and either the Executive Director or the Editor of Foreign Affairs, or in the case of the funds of Foreign Affairs by the Treasurer and the Editor of Foreign Affairs (or in the absence of the Editor, the Executive Director or the Acting Managing Editor). In the absence of the Treasurer the President (or in the absence of the President, the Vice-President) shall have authority to appoint one of the Directors as Acting Treasurer with authority to sign checks in all cases in which the Treasurer is so authorized.

VII

The annual meeting shall be held after the completion of the fiscal year and not later than December fifteenth.

VIII

These By-laws may be amended at any meeting of the Board of Directors, provided notice of the proposed amendment shall have been given at a previous meeting.

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DANA G. MUNRO DENYS P. MYERS WILLIAM A. NEILSON E. G. Nourse Frederic A. Ogg G. ASHTON OLDHAM ROBERT E. OLDS FREDERICK H. PAYNE Josiah H. Penniman THOMAS NELSON PERKINS WILLIAM PHILLIPS HARLAN T. PIERPONT WILLIAM B. POLAND DE WITT C. POOLE GUSTAVUS D. POPE WILLIAM COOPER PROCTER IESSE S. REEVES CHARLES J. RHOADS WILLIAM GORHAM RICE RAYMOND T. RICH JOHN W. RIDDLE HENRY M. ROBINSON Julius Rosenwald GEORGE RUBLEE I. HENRY SCATTERGOOD BERNADOTTE E. SCHMITT JAMES BROWN SCOTT CHARLES SEYMOUR HENRY D. SHARPE ARCH W. SHAW WILLIAM S. SIMS

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BY-LAWS

I

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The Board of Directors in its discretion may elect honorary members.

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There shall be no entrance dues. Resident members shall pay \$100 per annum, except that those members who are thirty-five years of age and under shall pay \$50 per annum, and that those members who are regular members of the faculty of any university or college, or accredited writers or newspaper men shall pay \$15 per annum; non-resident members shall pay \$50 per annum, except that those members who are regular members of the faculty of any university or college, or accredited writers or newspaper men shall pay \$10 per annum. All dues shall be paid annually—or semi-annually in equal instalments at the option of the members—in advance. Default in the payment of any dues for a period of sixty days shall be equivalent to resignation.

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There shall be a Board of eighteen Directors. The Board shall be divided into three classes of six Directors each, each class to serve for three-year terms and until their successors are elected. At each annual meeting of the Council there shall be elected six Directors to replace the outgoing class. The Board shall have power to fill, for the unexpired term, any vacancy that may occur in its own body.

The Annual General Meeting of the Council shall be held in New York City on the third Wednesday of September. At this meeting the Board of Directors shall present a report of the

COUNCIL ON FOREIGN RELATIONS, I_{NC.}

ď

BY-LAWS

WITH A

LIST OF OFFICERS & MEMBERS

January First, 1933

45 East sixty-fifth street $\mathcal{N}ew$ York

PURPOSE

THE Council on Foreign Relations provides a continuous conference on the international aspects of America's political, economic, and financial problems. Its membership, limited in number, is made up of men of many professions.

The Council's round-table meetings and dinners for distinguished American and foreign guests afford an opportunity for discussion of the American attitude toward current international problems.

The Council is not a trade organization and has no connection with any political party.

The Council publishes the quarterly review, FOREIGN AFFAIRS, under the editorship of Hamilton Fish Armstrong. FOREIGN AFFAIRS has established itself as the most authoritative review dealing with international relations.

The Council also carries on a program of research. The research staff prepares an annual survey of the foreign relations of the United States under the editorship of Walter Lippmann, an annual political handbook of the world edited by Walter H. Mallory, and individual volumes on special international questions.

At a meeting of societies engaged in the scientific study of international relations, held in London in 1929, the Council was designated as the "national center" for such organizations in the United States.

The Council maintains its own quarters at 45 East 65th Street, New York, where all its activities are centered and where its reference library is housed.

OFFICERS

Елни Воот Honorary President

JOHN W. DAVIS President

PAUL D. CRAVATH

ALLEN W. DULLES

Vice-President

Secretary

WHITNEY H. SHEPARDSON Treasurer

WALTER H. MALLORY Executive Director

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FRANK L. POLK

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Hamilton Fish Armstrong Norman H. Davis

Isaiah Bowman

WALTER LIPPMANN

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OTTO H. KAHN

OWEN D. YOUNG

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 - Walter B. Kahn
 - Nicholas Kelley
 - FREDERIC R. KELLOGG

- FRED I. KENT
- FREDERICK P. KEPPEL
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- WILLARD V. KING
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- THOMAS S. LAMONT
- ' THOMAS W. LAMONT
- John G. Laylin
- WHENRY GODDARD LEACH
- 1 IVY L. LEE
- *Russell C. Leffingwell
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- FRANK LEWISOHN
- Sam A. Lewisohn
- Samuel McCune Lindsay
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- Frederick J. Lisman
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- CLARENCE H. MACKAY
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- James G. McDonald
- I James H. McGraw
 - ▶ SAMUEL McRoberts
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 - HERMAN A. METZ
 - CHARLES F. MEYER
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 - OGDEN L. MILLS
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 - Wesley C. Mitchell
 - PAUL MONROE
 - *GILBERT H. MONTAGUE
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 - J. D. Mooney
 - · Henry S. Morgan
 - SHEPARD MORGAN
 - -Henry Morgenthau
- Vernon Munroe
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 - PHILIP C. NASH
 - ALLAN NEVINS
 - HENRY KITTREDGE NORTON
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 - WILLIAM H. OSBORN
 - LOYALL A. OSBORNE

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- PERCY S. STRAUS
 - ROBERT K. STRAUS
- FREDERICK STRAUSS
- LEWIS L. STRAUSS
- Simeon Strunsky
- ARTHUR HAYS SULZBERGER
- Joseph R. Swan
- CHESTER O. SWAIN
- GERARD SWOPE
- HERBERT BAYARD SWOPE EDGAR SYDENSTRICKER
- HENRY W. TAFT
- A. WELLINGTON TAYLOR
- CARL TAYLOR
- GRAHAM R. TAYLOR
- Myron C. Taylor
- HARRY B. THAYER
- James A. Thomas
- Roy E. Tomlinson
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 - JUAN T. TRIPPE
- ARTHUR C. VEATCH
- OSWALD GARRISON VILLARD
- Martin Vogel
 - Elisha Walker Richard J. Walsh
 - · FELIX M. WARBURG

- Frederick M. Warburg
- JAMES P. WARBURG
- HARRY E. WARD
- * Allen Wardwell
- THOMAS J. WATSON
- VANDERBILT WEBB
- MEDLEY G. B. WHELPLEY
- George Whitney
- ARNOLD WHITRIDGE
- George W. Wickersham
- Louis Wiley
- Linsly R. Williams
 Lucius Wilmerding, Jr.
 - GARRARD B. WINSTON
 - Bronson Winthrop
 - · Henry Rogers Winthrop
 - CLARENCE M. WOOLLEY
 - BOYKIN C. WRIGHT
 - OWEN D. YOUNG

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- WILLIS J. ABBOT
- John Jay Abbott
- **- RUDOLPH L. AGASSIZ
 WALLACE M. ALEXANDER
- Frederick M. Alger
 - JAMES ROWLAND ANGELL
 - Newton D. Baker
 - RAY STANNARD BAKER
 - ARTHUR A. BALLANTINE
 - George H. Blakeslee
 - ROBERT WOODS BLISS
 - EDWIN M. BORCHARD
 - MARK L. BRISTOL
 - ' PHILIP MARSHALL BROWN
- James B. Bruce
 John Stewart Bryan
 - ARTHUR CAPPER
- James H. Causey
- ZECHARIAH CHAFEE, JR.
- EMORY W. CLARK
- WILLIAM CLARK
- L CHARLES W. COLBY
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 JOHN GARDNER COOLIDGE
- RICHARD CRANE
- WILLIAM CROZIER
- VICTOR M. CUTTER
 - HENRY G. DALTON
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- MALCOLM W. DAVIS
- Charles G. Dawes
- Clive DAY
- Tyler Dennett
- HENRY S. DENNISON W. B. DONHAM
 - LAWRENCE DUGGAN
 - CHARLES K. EDMUNDS
 WILLIAM Y. ELLIOTT
 - Max Farrand
 - SIDNEY B. FAY
 - HERBERT FEIS
 - EDWARD A. FILENE
 - HENRY P. FLETCHER
 - MITCHELL D. FOLLANSBEE
 - W. CAMERON FORBES
 - FELIX FRANKFURTER
 - LEON FRASER
 - MOMER GAGE
 - Harry A. Garfield
 - ⁵ John W. Garrett
 - EDWIN F. GAY
 - ₩Hugh Gibson
 - Eugene G. Grace U. Grant-Smith
 - WILLIAM GREEN
 - IEROME D. GREENE
 - ROGER S. GREENE
 - E Joseph C. Grew
 - ERNEST GRUENING
 WILLIAM B. HALE

- CHAUNCEY J. HAMLIN
- C. H. HARING
- SAMUEL N. HARPER
- FRANCIS R. HART
- Howard Heinz
- RAPHAEL HERMAN
 - CHRISTIAN A. HERTER
 - HAMILTON HOLT
 - ► BRUCE C. HOPPER
 - ERNEST M. HOPKINS
 - STANLEY K. HORNBECK
 - Manley O. Hudson
 - ✓ B. EDWIN HUTCHINSON
 - FRANK B. KELLOGG
 - CARL KELSEY
 - EDWIN W. KEMMERER
 - WILLIAM L. LANGER
 - KENNETH S. LATOURETTE
 - · David Lawrence
 - Charles K. Leith
 - Walter Lichtenstein
 - A. Lawrence Lowell
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 - · Constantine E. McGuire
 - Walter W. McLaren Andrew W. Mellon
 - EUGENE MEYER
 - DAVID HUNTER MILLER
- A. C. MILLSPAUGH
 PETER MOLYNEAUX
- EDWARD C. MOORE

- ARTHUR E. MORGAN
- Dana G. Munro
- DENYS P. MYERS
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- E. G. Nourse
- Frederic A. Ogg
- G. Ashton Oldham
- BRADLEY W. PALMER
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 - Thomas Nelson Perkins
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 - HARLAN T. PIERPONT
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 - DE WITT C. POOLE
 - WILLIAM COOPER PROCTER
 - JESSE S. REEVES
 - CHARLES J. RHOADS
 - WILLIAM GORHAM RICE
 - RAYMOND T. RICH
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 - George Rublee
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 - JAMES BROWN SCOTT
 - * Charles Seymour
 - HENRY D. SHARPE
- Arch W. Shaw
- ✓ WILLIAM S. SIMS

- √ Frederico Stallforth
- W. B. STOREY
- SILAS H. STRAWN
- ARTHUR SWEETSER
- FRANK W. TAUSSIG
- RICHARD M. TOBIN ELIOT WADSWORTH
- EDMUND A. WALSH
- RAY LYMAN WILBUR
- DANIEL WILLARD
- George Grafton Wilson
- Quincy Wright
- , HENRY M. WRISTON

BY-LAWS

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ΙV

The Annual General Meeting of the Council shall be held in New York City on the third Wednesday of September. At this meeting the Board of Directors shall present a report of the activities of the Council during the past year; candidates shall be elected to fill vacancies on the Board of Directors of the Council in accordance with regulations laid down by the Board; and such other business shall be considered as shall be brought forward by or with the sanction of the Board of Directors, and which shall have been stated in the notice convening the meeting.

A majority of the members of the Council shall constitute a quorum for the transaction of business. Members may be repre-

sented by proxy.

The Board may constitute such committees of the Council as may from time to time be required, including an Executive Committee, a Finance and Budget Committee, a Membership Committee, and a Research Committee.

The Finance and Budget Committee shall be composed of five members of the Board of Directors elected at the annual meeting of the Board. It shall have general supervision of the investment of the funds of the Council and of its financial affairs, and shall present the budget at the annual meeting of the Board. In connection with the preparation of the budget, it shall be the duty of this Committee to allocate charges to the various departments and activities of the Council.

The Membership Committee shall be composed of five members of the Board of Directors elected at the annual meeting of the Board. It shall report at each regular meeting of the Board on all nominations for membership. The Membership Committee shall also act as a nominating committee to present names for officers and committee members at the annual meeting of the Board of Directors.

The Research Committee shall be composed of five members of the Board of Directors elected at the annual meeting of the Board. The Committee shall have power to co-opt two additional members, who need not necessarily be members of the Board of Directors. All suggestions relating to matters of research shall be referred to it, and it shall be responsible for the initiation of research projects. The Research Committee shall submit a report of its activities in writing at the annual meeting of the Board.

VΙ

The officers of the corporation shall be a President, one or more Vice-Presidents, a Secretary, and a Treasurer, who shall be elected annually by the Board of Directors.

The President shall preside at all meetings of the Board of Directors, may call meetings of the same, and shall have general executive direction of the corporation.

The Vice-Presidents in order of seniority shall discharge the duties of the President in his absence, and shall perform such other duties as from time to time shall be assigned them by the

Board of Directors.

The Treasurer shall have custody of the funds of the corporation. The Secretary shall conduct the correspondence of the corporation, and shall keep its records.

VII

The Board shall annually appoint an Executive Director or Executive Directors. The Board shall fix the compensation and assign the duties of the Executive Director or Executive Directors.

VIII

The funds of the corporation and of Foreign Affairs shall be deposited with trust companies or national banks in the Borough of Manhattan, City of New York, designated by the Board of Directors, or shall be invested by the Finance and Budget Committee. Disbursements shall be made only upon checks or vouchers approved by the Treasurer and either the Executive Director or the Editor of Foreign Affairs, or in the case of funds of Foreign Affairs by the Treasurer and the Editor of Foreign Affairs (or in the absence of the Editor, the Executive Director or the Acting Managing Editor). In the absence of the Treasurer the President (or in the absence of the President, the Vice-President) shall have authority to appoint one of the Directors as Acting Treasurer with authority to sign checks in all cases in which the Treasurer is so authorized.

τv

The annual meeting of the Board of Directors shall be held after the annual meeting of the Council and not later than November 15th. A majority of the Directors shall constitute a quorum for the transaction of business at any regular or special meeting of the Board of Directors.

v

These By-Laws may be amended at any meeting of the Board of Directors, provided notice of the proposed amendment shall have been given at a previous meeting or circulated in writing to the members of the Board not less than five days in advance.

OFFICERS

Ецни Воот Honorary President

GEORGE W. WICKERSHAM President

NORMAN H. DAVIS Vice-President

EDWIN F. GAY Vice-President

ALLEN W. DULLES Secretary

WHITNEY H. SHEPARDSON Treasurer

WALTER H. MALLORY Executive Director

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WALTER LIPPMANN

Paul D. Cravath

WHITNEY H. SHEPARDSON

Retiring 1935

IOHN W. DAVIS STEPHEN P. DUGGAN

GEORGEW. WICKERSHAM CLARENCE M. WOOLLEY

Отто Н. Кани

OWEN D. YOUNG

Retiring 1936

ALLEN W. DULLES EDWIN F. GAY

GEORGE O. MAY WESLEY C. MITCHELL

RUSSELL C. LEFFINGWELL FRANK L. POLK

Honorary Member

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BY-LAWS

I

The membership shall be divided into resident, non-resident, and honorary. All members shall be elected by the Board of Directors.

Resident members shall be limited to four hundred in number, who shall have their residences or places of business within fifty miles of City Hall, in the Borough of Manhattan, City of New York, and who shall be citizens of the U. S. A.

Non-resident members shall be limited to two hundred and fifty, who shall neither reside nor have places of business within the said specified distance from City Hall, and who shall be citizens of the U. S. A.

The Board of Directors in its discretion may elect honorary members.

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There shall be no entrance dues. Resident members shall pay \$100 per annum, except that those members who are thirty-five years of age and under shall pay \$50 per annum, and that those members who are regular members of the faculty of any university or college, or accredited writers or newspaper men shall pay \$15 per annum; non-resident members shall pay \$50 per annum, except that those members who are regular members of the faculty of any university or college, or accredited writers or newspaper men shall pay \$10 per annum. All dues shall be paid annually—or semi-annually in equal instalments at the option of the members—in advance. Default in the payment of any dues for a period of sixty days shall be equivalent to resignation.

TTT

There shall be a Board of eighteen Directors. The Board shall be divided into three classes of six Directors each, each class to serve for three-year terms and until their successors are elected. At each annual meeting of the Council there shall be elected six Directors to replace the outgoing class. The Board shall have power to fill, for the unexpired term, any vacancy that may occur in its own body.

IV

The Annual General Meeting of the Council shall be held in New York City on the third Wednesday of September. At this meeting the Board of Directors shall present a report of the

COUNCIL ON FOREIGN RELATIONS, INC.

JANUARY FIRST

935

COUNCIL ON FOREIGN RELATIONS, Inc.

3

BY-LAWS

WITH A

LIST OF OFFICERS & MEMBERS

January First, 1935

45 EAST SIXTY-FIFTH STREET

New York

PURPOSE

THE Council on Foreign Relations is a non-partisan and non-commercial organization studying the international aspects of America's political, economic, and financial problems. It is not a trade organization and has no connection with any political party. Its membership is composed of men of many professions, with a variety of interests and views.

The Council holds meetings and conferences. It also carries on a program of research and publication.

The Council publishes the quarterly review, FOREIGN AFFAIRS, which has established itself as the most authoritative journal dealing with international relations.

The research staff of the Council prepares an annual survey of the foreign relations of the United States, an annual political handbook of the world, and individual volumes on special international questions.

The Council maintains a reference library in charge of a competent staff.

At a meeting of societies engaged in the scientific study of international relations held in London in 1929, the Council was designated as the "National Center" for the United States.

The Council House is at 45 East 65th Street, New York, where all the organization's activities are centered.

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ERNEST M. HOPKINS

STANLEY K. HORNBECK

Manley O. Hudson

Howard Huston

B. Edwin Hutchinson

J. Hugh Jackson

FRANK B. KELLOGG

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STANLEY KING

OSWALD W. KNAUTH

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DAVID LAWRENCE

CHARLES K. LEITH

WALTER LICHTENSTEIN

WILLIAM E. LINGELBACH

A. LAWRENCE LOWELL

J. V. A. MacMurray

LINCOLN MACVEAGH

WILLIAM C. McCLELLAN

CONSTANTINE E. McGuire

WALTER W. McLAREN

ELIOT G. MEARS

ANDREW W. MELLON

LUGENE MEYER

L DAVID HUNTER MILLER

FRANCIS P. MILLER

J. PIERREPONT MOFFAT

PETER MOLYNEAUX

EDWARD C. MOORE

ARTHUR E. MORGAN

Dave Hennen Morris
RALPH W. Morrison

Dana G. Munro

DENYS P. MYERS

PHILIP C. NASH

WILLIAM A. NEILSON
MEREDITH NICHOLSON

General Dennis E. Nolan

E. G. Nourse

FREDERIC A. OGG

RT. REV. G. ASHTON OLDHAM

BRADLEY W. PALMER

GEORGE FOSTER PEABODY

Thomas Nelson Perkins

WILLIAM PHILLIPS

GENERAL PALMER E. PIERCE

· HARLAN T. PIERPONT

WILLIAM B. POLAND

DE WITT C. POOLE

ADMIRAL WILLIAM V. PRATT

Jesse S. Reeves

Charles J. Rhoads

RAYMOND T. RICH

- John W. Riddle
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- GEORGE RUBLEE
- Frederic M. Sackett
- BERNADOTTE E. SCHMITT
- JAMES BROWN SCOTT
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- HENRY D. SHARPE
- General George S. Simonds Robert P. Skinner Nicholas J. Spykman
- Frederico Stallforth
- Silas H. Strawn
- ARTHUR SWEETSER
- FRANK W. TAUSSIG
- RICHARD M. TOBIN
- WILLIAM HALLAM TUCK
- ELIOT WADSWORTH
- REV. EDMUND A. WALSH
- ALEXANDER W. WEDDELL
- SUMNER WELLES
- William Allen White
- RAY LYMAN WILBUR
- Daniel Willard
- GEORGE GRAFTON WILSON
- Quincy Wright
- HENRY M. WRISTON

BY-LAWS

I

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The Annual General Meeting of the Council shall be held in New York City on the third Wednesday of September. At this meeting the Board of Directors shall present a report of the activities of the Council during the past year; candidates shall be elected to fill vacancies on the Board of Directors of the Council in accordance with regulations laid down by the Board; and such other business shall be considered as shall be brought forward by or with the sanction of the Board of Directors, and which shall have been stated in the notice convening the meeting.

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The Board may constitute such committees of the Council as may from time to time be required, including an Executive Committee, a Finance and Budget Committee, a Membership Committee, and a Research Committee.

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VI

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The funds of the corporation and of Foreign Affairs shall be deposited with trust companies or national banks in the Borough of Manhattan, City of New York, designated by the Board of Directors, or shall be invested by the Finance and Budget Committee. Disbursements shall be made only upon checks or vouchers approved by the Treasurer and either the Executive Director or the Editor of Foreign Affairs, or in the case of funds of Foreign Affairs by the Treasurer and the Editor of Foreign Affairs (or in the absence of the Editor, the Executive Director or the Acting Managing Editor). In the absence of the Treasurer the President (or in the absence of the President, the Vice-President) shall have authority to appoint one of the Directors as Acting Treasurer with authority to sign checks in all cases in which the Treasurer is so authorized.

IX

The annual meeting of the Board of Directors shall be held after the annual meeting of the Council and not later than November 15th. Seven Directors shall constitute a quorum for the transaction of business at any regular or special meeting of the Board of Directors.

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These By-Laws may be amended at any meeting of the Board of Directors, provided notice of the proposed amendment shall have been given at a previous meeting or circulated in writing to the members of the Board not less than five days in advance.

PUBLICATIONS OF THE COUNCIL

- Foreign Affairs, an American Quarterly Review, edited by Hamilton Fish Armstrong. \$5.00 a year.
- Survey of American Foreign Relations, prepared under the direction of Charles P. Howland. Volumes for 1928, 1929, 1930 and 1931. \$5.00 each.
- THE UNITED STATES IN WORLD AFFAIRS (annual). An account of American Foreign Relations prepared by Walter Lippmann with the assistance of the research staff of the Council on Foreign Relations. Volumes for 1931, 1932 and 1933. \$3.00 each.
- POLITICAL HANDBOOK OF THE WORLD (annual), edited by Walter H. Mallory. \$2.50.
- Foreign Affairs Bibliography. 1919–1932, by William L. Langer and Hamilton Fish Armstrong. \$5.00.
- THE FOREIGN POLICY OF THE POWERS, by Jules Cambon, Richard von Kuhlmann, Sir Austen Chamberlain, Dino Grandi, Viscount Ishii, Karl Radek, John W. Davis. \$1.50.
- ORES AND INDUSTRY IN SOUTH AMERICA, by H. Foster Bain and Thomas Thornton Read. \$3.50.
- ORES AND INDUSTRY IN THE FAR EAST, by H. Foster Bain (revised and enlarged edition). \$3.00.
- THE RECOVERY OF GERMANY, by James W. Angell (second printing). \$4.00.
- EUROPE: THE WORLD'S BANKER, 1870-1914, by Herbert Feis (second printing). \$5.00.
- DIRECTORY OF AMERICAN AGENCIES CONCERNED WITH THE STUDY OF INTERNATIONAL AFFAIRS, compiled by Ruth Savord. \$1.75.

COUNCIL ON FOREIGN RELATIONS, I_{NC}.

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BY-LAWS

WITH A

LIST OF OFFICERS & MEMBERS

January First, 1936

45 EAST SIXTY-FIFTH STREET

New York

THE Council on Foreign Relations is a non-partisan and non-commercial organization studying the international aspects of America's political, economic, and financial problems. It is not a trade organization and has no connection with any political party. Its membership is composed of men of many professions, with a variety of interests and views.

The Council holds meetings and conferences. It also carries on a program of research and publication.

The Council publishes the quarterly review, FOREIGN AFFAIRS, which has established itself as the most authoritative journal dealing with international relations.

The research staff of the Council prepares an annual survey of the foreign relations of the United States, an annual political handbook of the world, and individual volumes on special international questions.

The Council maintains a reference library in charge of a competent staff.

At a meeting of societies engaged in the scientific study of international relations held in London in 1929, the Council was designated as the "National Center" for the United States.

The Council House is at 45 East 65th Street, New York, where all the organization's activities are centered.

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NORMAN H. DAVIS Vice-President

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ALLEN W. DULLES Secretary

WHITNEY H. SHEPARDSON Treasurer

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WILLIAM E. DODD HAROLD W. DODDS W. B. DONHAM LAWRENCE DUGGAN ARTHUR DUNN FREDERICK S. DUNN CHARLES K. EDMUNDS WILLIAM Y. ELLIOTT Max Farrand SIDNEY B. FAY HERBERT FEIS Foward A. Filene HENRY P. FLETCHER MITCHELL D. FOLLANSBEE W. CAMERON FORBES FELIX FRANKFURTER J. WILSON FURNESS Homer Gage HARRY A. GARFIELD JOHN W. GARRETT EDWIN F. GAY Hugh Gibson HUNTINGTON GILCHRIST I. Steele Gow EUGENE G. GRACE U. GRANT-SMITH WILLIAM GREEN TEROME D. GREENE ROGER S. GREENE Toseph C. Grew WILLIAM B. HALE CHAUNCEY J. HAMLIN C. H. HARING

FRANCIS S. HARMON SAMUEL N. HARPER LELAND HARRISON FRANCIS R. HART Howard Heinz ADMIRAL ARTHUR I. HEPBURN Hamilton Holt ERNEST M. HOPKINS Bruce C. Hopper STANLEY K. HORNBECK MANLEY O. HUDSON HOWARD HUSTON B. Edwin Hutchinson J. HUGH JACKSON FRANK B. KELLOGG CARL KELSEY EDWIN W. KEMMERER STANLEY KING ARTHUR BLISS LANE WILLIAM L. LANGER KENNETH S. LATOURETTE David Lawrence CHARLES K. LEITH WALTER LICHTENSTEIN WILLIAM E. LINGELBACH A. LAWRENCE LOWELL I. V. A. MacMurray LINCOLN MACVEAGH WILLIAM C. McCLELLAN CONSTANTINE E. McGuire WALTER W. McLAREN ELIOT G. MEARS Andrew W. Mellon

EUGENE MEYER DAVID HUNTER MILLER Francis P. Miller ROBERT A. MILLIKEN I. PIERREPONT MOFFAT PETER MOLYNEAUX EDWARD C. MOORE ARTHUR E. MORGAN DAVE HENNEN MORRIS RALPH W. MORRISON DANA G. MUNRO DENYS P. MYERS WILLIAM A. NEILSON MEREDITH NICHOLSON GENERAL DENNIS E. NOLAN E. G. Nourse FREDERIC A. OGG RT. REV. G. ASHTON OLDHAM BRADLEY W. PALMER GEORGE B. PARKER GEORGE FOSTER PEABODY THOMAS NELSON PERKINS HOFFMAN PHILIP WILLIAM PHILLIPS GENERAL PALMER E. PIERCE HARLAN T. PIERPONT WILLIAM B. POLAND DE WITT C. POOLE ADMIRAL WILLIAM V. PRATT JESSE S. REEVES CHARLES J. RHOADS JOHN W. RIDDLE WINFIELD W. RIEFLER

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The Board shall annually appoint an Executive Director or Executive Directors. The Board shall fix the compensation and assign the duties of the Executive Director or Executive Directors.

VIII

The funds of the corporation and of Foreign Affairs shall be deposited with trust companies or national banks in the Borough of Manhattan, City of New York, designated by the Board of Directors, or shall be invested by the Finance and Budget Committee. Disbursements shall be made only upon checks or vouchers approved by the Treasurer and either the Executive Director or the Editor of Foreign Affairs, or in the case of funds of Foreign Affairs by the Treasurer and the Editor of Foreign Affairs (or in the absence of the Editor, the Executive Director or the Acting Managing Editor). In the absence of the Treasurer the President (or in the absence of the President, the Vice-President) shall have authority to appoint one of the Directors as Acting Treasurer with authority to sign checks in all cases in which the Treasurer is so authorized.

13

The annual meeting of the Board of Directors shall be held after the annual meeting of the Council and not later than November 15th. Seven Directors shall constitute a quorum for the transaction of business at any regular or special meeting of the Board of Directors.

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These By-Laws may be amended at any meeting of the Board of Directors, provided notice of the proposed amendment shall have been given at a previous meeting or circulated in writing to the members of the Board not less than five days in advance.

PUBLICATIONS OF THE COUNCIL

Foreign Affairs, an American Quarterly Review, edited by Hamilton Fish Armstrong. \$5.00 a year.

Survey of American Foreign Relations, prepared under the direction of Charles P. Howland. Volumes for 1928, 1929, 1930 and 1931. \$5.00 each.

THE UNITED STATES IN WORLD AFFAIRS (annual). Volumes for 1931, 1932 and 1933 by Walter Lippmann and William O. Scroggs. Volume for 1934–1935 by Whitney H. Shepardson and William O. Scroggs. \$3.00 each.

POLITICAL HANDBOOK OF THE WORLD (annual), edited by Walter H. Mallory. \$2.50.

CAN WE BE NEUTRAL?, by Allen W. Dulles and Hamilton Fish Armstrong. \$1.50.

INTERNATIONAL SECURITY, by Philip C. Jessup. \$1.50.

THE FOREIGN POLICY OF THE POWERS, by Jules Cambon, Richard von Kühlmann, Sir Austen Chamberlain, Dino Grandi, Viscount Ishii, Karl Radek, John W. Davis. \$1.50.

ORES AND INDUSTRY IN SOUTH AMERICA, by H. Foster Bain and Thomas Thornton Read. \$3.50.

ORES AND INDUSTRY IN THE FAR EAST, by H. Foster Bain (revised and enlarged edition). \$3.00.

THE RECOVERY OF GERMANY, by James W. Angell. \$4.00.

EUROPE: THE WORLD'S BANKER, 1870-1914, by Herbert Feis (second printing). \$5.00.

Foreign Affairs Bibliography. 1919–1932, by William L. Langer and Hamilton Fish Armstrong. \$5.00.

DIRECTORY OF AMERICAN AGENCIES CONCERNED WITH THE STUDY OF INTERNATIONAL AFFAIRS, compiled by Ruth Savord. \$1.75.

